

Water Advisory Council Friday, March 29, 2019 8:00 a.m. Water Administration Building 1900 Oak Industrial Drive

AGENDA

- 1. Call to Order
 - a. Welcome and Thank You
 - b. Visitor Welcome/Comments
- 2. Approval of Minutes– none to approve
- 3. Motion to Approve Agenda
- 4. Public Comment on Agenda Items
- 5. Introductions
 - a. Verify contact information -ATTACHMENT A-
- 6. Open Meetings Act Requirements -ATTACHMENT B
 - a. Overview
 - b. Discuss Frequency and Location of Meetings
 - c. Finalize Annual Meeting Schedule
- 7. Council Responsibilities
 - a. Review of State Council Responsibilities/ State Rules Requirements -ATTACHMENT C-
 - b. Review of Requirements for Local WAC -UAB Policy #19-01 -ATTACHMENT D-
 - c. Development of Council Objectives and Guidance Document
 - i. Vision Statement Development
- 8. Council Member Responsibilities
 - a. Attend all meetings or as frequent as possible

b. Quarterly Progress Reports

9. Current Events

- a. Overview of 2016 and earlier testing results -ATTACHMENT E-
- b. 2019 LCR Testing
- c. Overview of City's LSLR Policy -ATTACHMENT F-
 - i. 2017 Lead Service Line Replacements –ATTACHMENT
 G-
 - ii. 2018 Lead Service Line Replacements -ATTACHMENT H-
 - iii. MDEQ grant
 - iv. 2019 Capital LSLR projects –ATTACHMENT I-

10. Future Discussion Topics

- a. Affordability
- b. Legionella Response Policy/Procedure
- c. Emerging Contaminant Response Policy/Procedure (PFAS)
- d. Awareness/Public Engagement and Education

11. Updates

- a. State Advisory Documents Deputy City Manager Eric DeLong-
- b. GR Lead Task Force –Karyn Ferrick
- c. Lead Discussion at the County Level -Paul Haan-

12. Chair/Vice Chair

- a. Discussion and nomination
- 13. Items from Members
- 14. Next Meeting –TBD
- 15. Motion to Adjournment

ATTACHMENT A

Members

Doug La Fave

Sara Simmonds Tom Almonte

Mike Grenier Paul Haan

Wayne Jernberg George Haga

Taylor Devota Amy Brower

Kent County Health Department

City of GR

City of East GR

Organization

City of GR

Healthy Homes Coalition City of GR

Ada Township

Roosevelt Park Neighborhood Association

Citizen

amy@rooseveltparkna.org

tadevota@gmail.com

Email

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sara.simmonds@kentcountymi.gov talmonte@grcity.us

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ghaga@adatownshipmi.com

ATTACHMENT B

OPEN MEETINGS ACT BASICS

The purpose of the Open Meetings Act is to promote transparency in government by allowing citizens access to the deliberation and decision-making of a public body.

Definitions:

- "Meeting" is any gathering of a quorum of the members of a public body for either the purpose of
 - (1) deliberating toward a decision on a public policy; or
 - (2) rendering a decision on public policy.
- "Quorum" is the number of members of your board or committee required to be present to conduct official business
- "Decision" is a determination, action, or vote on a motion, proposal, or recommendations that requires the vote of the members of the public body and that has the effect of setting or formulating public policy
- Summary of the OMA: Any time your board holds a "meeting" with a quorum present, the meeting must be open to the public and meet the other requirements of the OMA.

Open Meetings Act MUSTS:

- You MUST allow anyone to attend your meetings. While present a person may record audio and video of the meeting, broadcast the meeting.
- You MUST make any "decision" in a meeting open to the public
- You MUST post a notice in City Hall of all your regular meetings within ten days of a new calendar year; a change in schedule must be posted within 3 days of making the change
- You MUST give at least 18-hours' notice of a rescheduled regular meeting or a special meeting
- You MUST keep minutes of each meeting
- You MAY gather socially or by chance as a group, as long as you do not discuss matters pending before your board.

Open Meetings Acts MUST NOTS:

- You MUST NOT require people to register, sign in, or fulfill any other condition to attend the meeting
- You MUST NOT exclude anyone from the meeting, except for disorderly conduct that actually occurs at the meeting
- You MUST NOT engage in substantive discussions about matters pending before your board over e-mail, social media, or other virtual means
- You MUST NOT form subcommittees where matters pending before your board are discussed for the purpose of making recommendations to the whole board UNLESS the subcommittee meets in an open meeting

Real-life examples and counter-examples follow on the next page.

ATTACHMENT C

Excerpt from State of Michigan Lead and Copper Rule (pages 75 and 76)

(j) The statewide council shall do the following:

- (i) Develop plans for continuing public awareness about lead in drinking water.
- (ii) In consultation with the department, the department of health and human services, or any other relevant state agency, generate public awareness campaign materials about lead to be distributed by water supplies.
- (iii) Assist in promoting the transparency of data and documents related to lead in drinking water within the state.
- (iv) Advise and consult with the water supply advisory councils defined in R 325.10410(7) on the development of appropriate plans for remediation and public education to be implemented if the lead action level is exceeded. Develop appropriate recommendations for notifying the public and minimizing risk of lead exposure during construction activities in proximity to lead service lines.
- (v) Provide advice, direction, and assistance on lead or other drinking quality issues as needed to individual water supplies and their advisory councils, as well as to water supplies that are not required to have advisory councils.
- (7) Each water supply that serves a population of 50,000 or more, and each consecutive water system that serves a population of 50,000 or more, shall create a water system advisory council. Councils shall operate as follows:
- (a) A council shall consist of at least 5 members, appointed by the community supply. To be eligible for appointment to the council, an individual shall have a demonstrated interest in or knowledge about lead in drinking water and its effects. At least one member must be a local resident who does not formally represent the interests of any incorporated organization.
- (b) The members first appointed to a council shall be appointed within 180 days after the effective date of this rule.
- (c) The business that the council may perform shall be conducted at a public meeting of the council and held in compliance with the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.
- (d) The first meeting of a council shall be called by the water supply. At the first meeting, the council shall elect from its members a chairperson and other officers as it considers necessary or appropriate. After the first meeting, the council shall meet at least annually.
- (e) A writing prepared, owned, used, in the possession of, or retained by the council in the performance of an official function is subject to the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.
- (f) The council shall do the following:
- (i) Develop plans for continuing public awareness about lead in drinking water, even when the action level is not exceeded.
- (ii) Review public awareness campaign materials provided by the statewide drinking water advisory council to ensure the needs and interests of the community,

considering the economic and cultural diversity of its residents, are addressed. (iii) Advise and consult with the water supply on the development of appropriate plans for remediation and public education to be implemented if a lead action level is exceeded.

- (iv) Advise and consult with the water supply on efforts to replace private lead service lines at locations where the owner declined service line replacement.
- (v) Assist in promoting transparency of all data and documents related to lead in drinking water within the water supply service area.
- (vi) Collaborate with local community groups to ensure that residents have the opportunity to be involved in efforts to educate the community about lead in drinking water.
- (g) A water system advisory council may independently seek advice, direction, and Assistance from the department or the statewide advisory council.

http://dmbinternet.state.mi.us/DMB/ORRDocs/AdminCode/1684_2017-008EQ_AdminCode.pdf

ATTACHMENT D

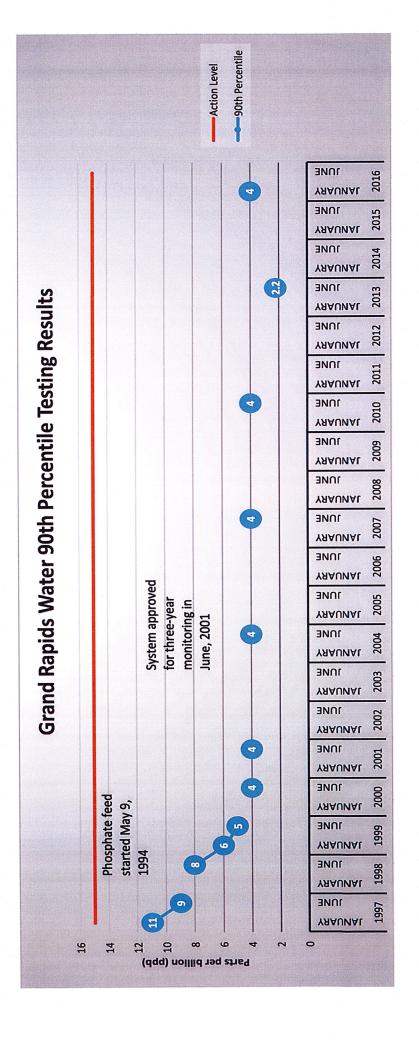
Water System Advisory Council

The Grand Rapids Water System (water supply) is establishing a Water System Advisory Council (Council) as required by the new state standard for the federal Lead and Copper Rule. Per the 2018 revision to the State of Michigan's Lead and Cooper Rule, "Water Systems that serve a population of 50,000 or more, shall create a Water System Advisory Council". The Council shall operate as followed:

- a) The Council shall consist of at least 9 members, recommended by the Utility Advisory Board and approved by the Grand Rapids City Commission. To be eligible for appointment to the council, an individual shall have an interest in or knowledge about lead in drinking water and its effects. Membership shall consist of the following:
 - a. A local resident who does not formally represent the interest of any incorporated organization.
 - b. A representative from the Kent County Health Department or Michigan Department of Environmental Quality
 - c. Three (3) representatives from the City of Grand Rapids
 - d. A representative from the wholesale community of East Grand Rapids
 - e. A representative from the wholesale community of Ada Township
 - f. A representative from a Grand Rapids Neighborhood Association
 - a. A representative from the Grand Rapids Lead Free Task Force
- b) The business that the council performs shall be conducted at a public meeting of the council and held in compliance with the open meetings act, 1976 PA 267, MCL 15.26 to 15.275.
- c) The first meeting of a council shall be called by the water supply. At the first meeting, the council shall elect from its members a chairperson and other officers as it considers necessary.
- d) Council members shall serve 3 year terms with no term limits. After the first meeting, the council shall meet at least annually.
- e) The Council must include a member from each consecutive water supply served that is responsible for reporting out and complying with the State of Michigan's Lead and Copper Rule.
- f) Writing prepared, owned, used, in the possession of, or retained by the council in the performance of an official function is subject to the freedom of information act, 196 PA 442, MCL 15.231 to 15.246.
- g) The Council may independently seek advice, direction, and assistance from the department or the statewide advisory council.
- h) The Council will go into effect immediately after both the appointments are made by the Utility Advisory Board and the Grand Rapids City Commission approves of the appointments.

i) The council shall do the following:

- i. Develop plans for continuing public awareness about lead in drinking water, even when the action level is not exceeded.
- ii. Review public awareness campaign materials provided by the statewide drinking water advisory council to ensure the needs and interests of the community, considering the economic and cultural diversity of its residents, are addressed.
- iii. Advise and consult with the water supply on the development of appropriate plans for remediation and public education to be implemented if a lead action level is exceeded.
- iv. Advise and consult with the water supply on efforts to replace private lead service lines at locations where the owner declines a lead service line replacement.
- v. Assist in promoting transparency of all data and documents related to lead in drinking water within the water supply service area.
- vi. Collaborate with local community groups to ensure that residents have the opportunity to be involved in efforts to educate the community about lead in drinking water.



ATTACHMENT F



NUMBER: 17-01	DATE: March 28, 2017
REVISIONS:	
ISSUED BY: City Manager	SIGNED: Gregopa Sundation

SUBJECT: Replacement of Residential Privately-owned Lead Water Service Line

PURPOSE: To provide for the replacement of the residential privately owned portion of

a lead water service line whenever (i) a leak or failure has been discovered on either the privately owned or Water Supply System ("WSS") owned portion of the service

line is replaced on either a planned or emergency basis.

INTRODUCTION:

A review of scientific and professional resource materials supports the conclusion that partial lead water service line replacement of the publicly owned portion could cause harm that may not occur if there were a full lead water service line replacement.

A September 2011, cover letter to the United States Environmental Protection Agency ("EPA") Administrator accompanying a report of the Drinking Water Committee of EPA's Science Advisory Board states in part: "The weight of evidence indicates that partial lead water service line replacement often causes tap water lead levels to increase significantly for a period of days to weeks, or even several months." The letter further states that full lead water service line replacement "appears generally effective in reliably achieving long-term reductions in drinking water lead levels, unlike partial lead water service line replacement" and, in summary, states that "the Science Advisory Board found that available information is broadly suggestive that partial lead water service line replacement may pose a risk to the population, due to the short-term elevations in drinking water lead concentrations."

This Administrative Policy is used pursuant to Section 2.23, Management of Water System, of Article 2, Water System Use, of Chapter 26, City Water System of Title II, Utilities and Services, of the Code of Ordinances of the City.

DEFINITIONS:

"Lead water service line" means a water service made of lead which connects the WSS water main to the building inlet and any lead pigtail, gooseneck or other fitting which is connected to such lead water service line.

"Privately-owned portion of a lead water service line" means the section of lead water service piping from the outlet joint of the curb stop to the outlet of the water meter outlet valve with the exception of the water meter, regardless of the ownership of the property upon which the piping is located.

"Residential Dwelling Unit" means a one, two, three or four family dwelling. "WSS" means the City's Water Supply System.

"WSS owned portion of a lead water service line" means the section of lead water service piping from the WSS main to, but not including, the outlet joint of the curb stop.

REPLACEMENT REQUIREMENT:

The City's WSS shall, at its cost and at no cost to the property owner, replace the residential dwelling unit privately owned portion of a lead water service line whenever:

- a. a leak or failure has been discovered on either the privately owned or WSS portion of the service line; or
- b. the WSS owned portion of the service line is replaced on either a planned or emergency basis.

REPAIR OR RECONNECTION PROHIBITED.

No repair of a residential dwelling unit privately owned lead water service line, or reconnection of a residential dwelling unit privately owned lead water service line to a WSS owned water service line, shall be permitted.

EXCEPTION.

The City Manager or his/her designee may grant a temporary exception to the replacement requirement or the repair or reconnection prohibition if he/she determines that doing so will not create an imminent threat to the health, safety or welfare of the public.

NOTICE.

Leak or Emergency Replacement. In the event of a residential dwelling unit lead water service line leak or failure or an emergency replacement of the WSS owned portion of the residential dwelling unit lead water service line, the City Manager or his/her designee shall promptly provide written notice to the residential dwelling unit property owner of the replacement requirement and the property owner shall sign and provide the City with a water service line replacement agreement as hereinafter provided for the privately owned portion of the lead water service line before replacement can begin.

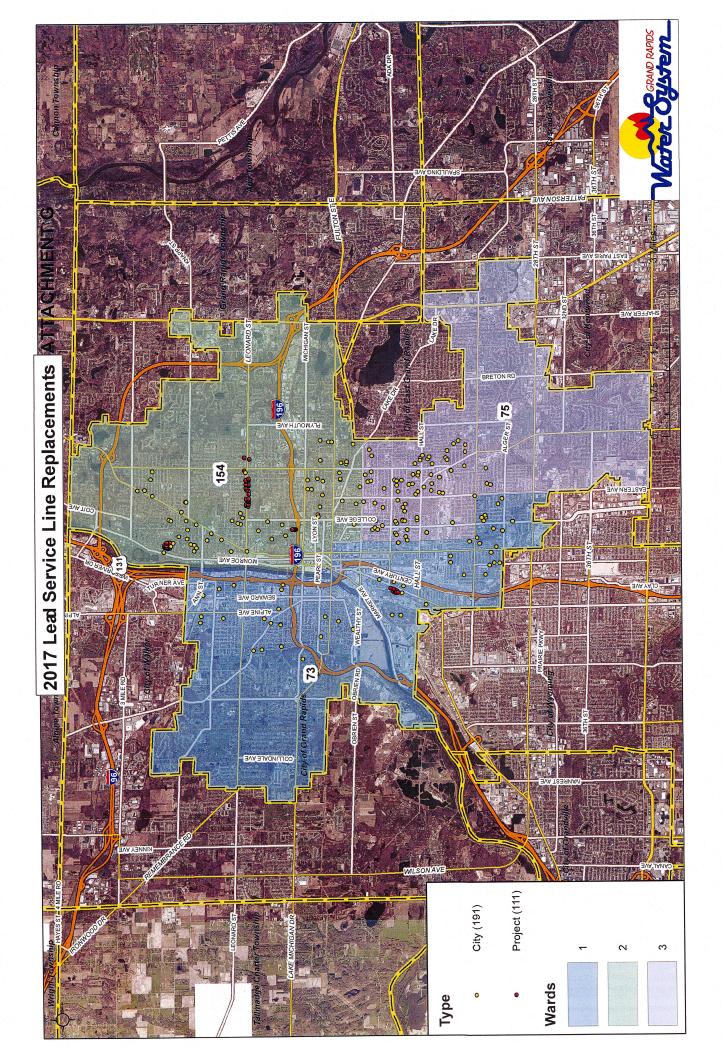
<u>Planned Replacement.</u> In the event of a planned replacement of a WSS owned portion of a residential dwelling unit lead water service line, the City Manager and/or his/her designee shall provide at least 30 days written notice prior to the commencement of the planned replacement and the residential dwelling unit property owner shall sign and provide the City with a water service line replacement agreement as hereinafter provided for the privately owned portion of the lead water service line before replacement can begin.

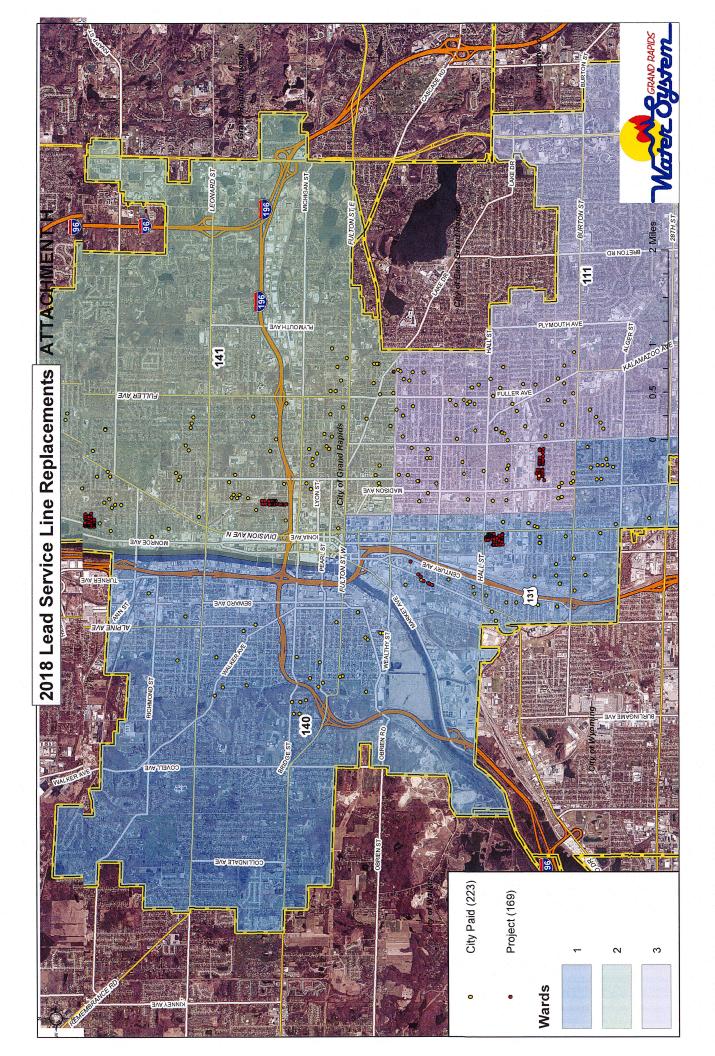
WATER SERVICE LINE REPLACEMENT AGREEMENT.

Before a residential dwelling unit privately owned lead water service line may be replaced the property owner shall sign and provide the City with a water service line replacement agreement on a form provided by the City (a) acknowledging to ownership of the residential dwelling unit, (b) permitting access to the City or its contractor to replace the privately owned lead water service line and any related testing and adjustments during any contractor guarantee period, (c) retaining full ownership, maintenance, repair and replacement for that portion of the privately owned service line and related appurtenances not replaced, and (d) agreeing to assume ownership of the water service line that replaces the privately owned lead water service line and be fully responsible for its ownership and, after the expiration of any guarantee period, its maintenance, repair and replacement.

FAILURE TO SIGN WATER SERVICE LINE REPLACEMENT AGREEMENT.

If the City Manager or his/her designee has determined, in accordance with this Administrative Policy, to replace a residential dwelling unit privately owned lead water service line and the property owner of such residential dwelling has declined to sign a water service replacement agreement, (a) the City may, upon notice to the property owner, discontinue water service if the City determines there is an imminent threat to the health, safety or welfare of the public or (b) the City may accept the failure to sign the water service line replacement agreement as an acknowledgement and acceptance of responsibility by the property owner for future replacement of the privately owned portion of the lead service line or (c) the City Manager may request that the City Attorney or special counsel apply for and obtain an appropriate court-issued order authorizing replacement in accordance with the terms in the water service replacement agreement.





ATTACHMENT I

Summary of Lead Service Replacements for 2018 and 2019 Construction Seasons

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ement	Private	Service	Only			15	1	1	0	0	ckinson St.	5		2		1	T	7			2	1	0	1	2					
Lead Service Replacement		Full	Service			24	2	3	7	32	ove with Di	6		9/		36	23	58			8	1	9	4	18					
Lead Ser	Public	Service	Only			3	0	0	0	18	Included above with Dickinson St.	1		5		3	1	1			0	0	73	0	1					
			Ward			2	2	1	1	3		1		1		2	3	3			2	1	3	1	T	2			2	
			Limits		Trowbridge to 500' S of	Bradford	Wealthy to Lake	Franklin to CSX	Oakland to Grandville	College to Eastern	Crofton to Dickinson	Franklin to Bartlett				Coit to West End.	Madison to Union	Madison to Eastern	Totals		Fairview to Lafayette	Sibley to Jackson	Eastern to Kalamazoo	Wealthy to Cherry	Fulton to Garfield	Lafayette to Madison	Totals		Hastings to PS	
			Project			2018 Lafayette Ave.	2018 Atlas Ave.	2018 Century Ave	2018 Rumsey	2018 Dickinson St.	2018 College Ave.	2018 Grandville Ave	Eastside Sewer	2018 Separation 28B	Montrose Ave. &	2018 Bowne Ave.	2018 Umatilla St.	2018 Worden St			2019 Hastings Ave.	2019 Lane Ave	2019 Alger St	2019 Division Ave.	2019 Lake Mich Dr.	State			2020 Livingston	
			Year	2018		2018	2018	2018	2018	2018	2018	2018		2018		2018	2018	2018		2019	2019	2019	2019	2019	2019	2019 State		2020	2020	

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Arbor to Leonard	Hall to Adams	Butterworth to Fulton	Valley to Garfield	Valley to Garfield	Valley to Garfield	Valley to Garfield	Giddings to Kalamazoo	Shangri-la to Berkshire	Giddings to Kalamazoo	2000 Q + Q+ Q + Q	Plymouth to Hutchinson	Wealthy to Franklin	Cottage Grove to Adams	
2020 Emerald	2020 Allerton	2020 Valley	2020 Hovey	2020 Watson	2020 Dayton	Park	2020 Berkshire St	2020 Giddings Ave	2020 Shangri-la St		2020 Griggs	2020 Madison	2020 Madison	
2020	2020	2020	2020	2020	2020	2020 Park	2020	2020	2020	C	7070	2020	2020	